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Faculty Senate

1977

June 21, 1977

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of June 21, 1977

MEMBERS PRESENT: Abell, Carey, Connelly, Dolton, Elder, Goodrich, Hamand, Helwig, Pierson, Rooke, Shuff, Smith

MEMBERS ABSENT: Buchanan, Rang, Wood

STUDENT VISITORS: D. Hesler

The meeting was called to order at 3 p.m.

COMMUNICATIONS

1. Copy of memo from President Marvin to Debbie Smitley concerning emergencies that require closing of University.
2. Memo from Maria Ovcharenko thanking Senate for Distinguished Faculty Award.
3. BOG Minutes May 19 Meeting.

REPORTS

1. Chairman

Connelly welcomed J. Carey and P. Scott Smith as summer replacements for Bartling and Rearden and announced the meetings for the balance of the summer for

June 28
July 12, and
July 26

The chairman also briefly reviewed the BOG meeting of May 19, 1977.

2. Portait Presentation Committee

In the absence of committee chairman Bartling, Goodrich reported that the presentation will be part of the summer commencement, July 31. Goodrich, Connelly, Shuff, and Helwig were designated as official Faculty Senate representatives to the presentation.

3. Presidential Inauguration

Connelly noted the steering committee for the inauguration has established the morning of October 19 as the date of the event. He noted that

President Marvin will make a major address on Plans for the Future. In order that no appropriated funds would be involved in the ceremonies, private funds were being solicited. As suggested by Connelly, the Senate voted \$300 from the Senate Special Fund as a contribution to the expenses.

Motions to approve the \$300 contribution (Goodrich, Abell) was passed unanimously.

4. Negotiations

Abel reported that some positive motion was noted at the last negotiating session.

The meeting adjourned at 4 p.m.

The next Faculty Senate meeting is scheduled for June 28, at 3 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary